

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – December 16, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, December 16, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), David Fleetwood (Supervisor) Atty. Joseph P. McDonald, Jr., and David Albright (Township Manager) Cathy Martinelli (Office Manager) was absent.

The **Pledge of Allegiance** to the Flag was led by Mr. Gordon.

**Executive Session.** None.

**Unit Care Agreement.** None.

**Parks.** Bernie Kozen was present to report the following:

- Santa came to the Park 12/12/08, about 200 children were in attendance.
- A walk was held 12/14/08 at the Jonas Mountain preserve 28 attended

**Public Comment.** Mr. Thody complemented the Township's road crew, staff, professionals and supervisors on jobs well done and wished all happy holidays.

**Minutes.** On motion made by Mr. Fleetwood, seconded by Mrs. Kane it was voted to approve the minutes of the December 2<sup>nd</sup> meeting, as distributed. (3-0)

**Correspondence.**

**Mr. Jerry Barton/Blue Ridge Cable.** Mr. Barton e-mailed Mr. Albright a complaint regarding Blue Ridge Cable's service. Mr. Barton questioned whether the Township could have another cable provided operating within the Township. Mr. Albright indicated that he would make contact with Dan Cohen, the Attorney who assisted the Township in negotiating the franchise agreement.

**Old Business.**

**2009 Budget.** Mr. Gould asked if there were any questions regarding the budget. Mr. Thody questioned the projected revenues and what if the economy gets worse. Mr. Albright and the Supervisors indicated that there are projects that are budgeted for on the expense side that will not take place if revenues are less than expected (ie. the equipment storage building). Mrs. Kane Also indicated that the budget did not include a tax increase. On motion made by Mrs. Kane, seconded by Mr. Fleetwood it was voted to approve the 2009 budget (3-0).

**Berkheimer EIT collection.** Dave Gordon was present on behalf of Berkheimer Assoc. Atty. McDonald pointed out the revisions which were made to the agreement (authorizing Berkheimer as the Township's EIT collector). On a motion made by Mr. Gould and seconded by Mrs. Kane it was voted to approve the agreement with the changes and also adopt the associated resolutions 2008-25, 2008-26, 2008-27, 2008-28 (3-0).

### **New Business.**

**Grant for Merwinsburg Hotel.** On a motion made by Mr. Gould and seconded by Mrs. Kane it was voted to authorize Mr. Albright to apply for a DCED grant for \$9,500 to assist in securing and winterizing the historic hotel (3-0).

**Overflow Parking Lot Construction Invoice.** Eng. McDermott provided an overview of the overflow parking project and recommended payment on 90% of the total invoice. On a motion made by Mr. Gould and seconded by Mr. Fleetwood it was voted to pay 90% of the total invoice as soon as possible and pay the final 10% upon satisfactorily completing Eng. McDermott's outstanding comments (3-0).

**East Stroudsburg Savings Association Line of Credit.** On a motion made Mrs. Kane and seconded by Mr. Fleetwood it was voted to authorize the advertising of the borrowing ordinance (3-0).

**Bills.** On motion made by Mr. Fleetwood, seconded by Mrs. Kane it was voted to pay the bills (3-0).

### **Plans.**

**New Cingular Wireless PCS** (Land Development Plan) Clough Harbour & Assoc. Atty. Kate Durso was present on behalf of this plan and submitted two checks to the Township a \$73,947.50 check for the improvements security and \$625 for fee in lieu of open space.

Engineer McDermott indicated that everything was in order. On motion made by Mr. Fleetwood and seconded by Mrs. Kane it was voted to approve this plan subject to payment of any outstanding review fees (3-0).

**Regency Plaza Agreement.** On a motion made by Mrs. Kane and seconded by Mr. Fleetwood it was voted to authorize Mr. Gould to sign the Agreement upon receipt of the original letter of credit (3-0).

**Planning Module Approval.** None.

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn at 7:55 p.m. (3-0).

Respectfully submitted,

David Albright  
Acting Recording Secretary